

CAPZ MEETING – June 17, 2010 – 4:00 PM – CB#1
AGENDA

1. **Overview of Goal - A Unified Community Plan** - Latest Matrix Available
(Prior to CAPZ Deadline September 13, 2010)
2. **Examination of Proposals – What Unites & What Divides**
3. **July & August – Agreement on Disciplined Schedule of Talks**
(Adhere to Background Schedule Below)
4. **CAPZ Reports to Community Boards' Land Use Committees**
 - CB2 Land Use Committee meets on **Thursday, July 8, 6:30pm**, Location TBD
 - CB3 Land Use Committee on **Monday, July 12, 6:30pm**, Location TBD
 - CB1 Land Use Committee will take place in **September**, Date, Time & Place TBD

Schedule of Important CWG Meetings To Adhere To

• <u>Monday, July 19, 6-8pm</u>	<u>July Full CWG Meeting</u>	<u>American Legion</u>
(Agenda: CWG reviews criteria for selecting a professional planner & <u>CAPZ Progress Report</u>)		
• <u>Monday, August 2, 6-8pm</u>	<u>August Full CWG Meeting</u>	<u>American Legion</u>
(Agenda: TBD & <u>CAPZ Progress Report</u>)		
• <u>Monday, September 13, 4-6pm</u>	<u>Sept Full CWG Meeting</u>	<u>American Legion</u>
(Agenda: DEADLINE for all Working Teams to present their proposals to full CWG; Nominate CWG Co-chairs & <u>CAPZ Final Report</u>)		
• <u>Monday, October 4, 6-8pm,</u>	<u>October Full CWG Meeting</u>	<u>American Legion –</u>
(Agenda: CWG may vote on Working Teams' proposals; Vote for CWG Co-chairs; CWG reviews finalist candidates to be our professional planner)		